



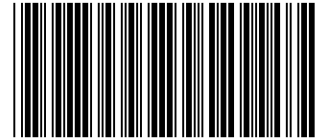
Companies House
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Annual Return

Company Name: **MAGIC MAC SYSTEMS LIMITED**

Company Number: **02814341**



Received for filing in Electronic Format on the: **03/05/2005**

XC1784YR

Company Details

Period Ending: **30/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7260

OTHER COMPUTER RELATED ACTIVITIES

*Registered Office:
Address:*

**149 GRANGE DRIVE
STRATTON ST
MARGARET
SWINDON
WILTSHIRE
SN3 4JY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SHIRLEY ANN PACKER**

Address: **3 PINNEGAR WAY
COVINGHAM PARK
SWINDON
WILTSHIRE SN3 5EH**

Director 1:

Name: **ROBERT DAVID ARMSTRONG** *Address:* **80 CAVENDISH SQUARE
PARK NORTH
SWINDON
WILTSHIRE SN3 2LR**

Date of Birth: **28/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **STEVEN LAWRENCE ARMSTRONG** *Address:* **149 GRANGE DRIVE
SWINDON SN3 4JY**

Date of Birth: **22/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 4 | GBP4 |
| TOTALS | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/04/2005

Name: **ROBERT DAVID ARMSTRONG**

Address: **80 CAVENDISH SQUARE
PARK NORTH
SWINDON SN3 2LR**

Shareholding 2:

1 ORDINARY Shares held as at 30/04/2005

Name: **STEVEN LAWRENCE ARMSTRONG**

Address: **149 GRANGE DRIVE
SWINDON SN3 4JY**

Shareholding 3:

1 ORDINARY Shares held as at 30/04/2005

Name: **GLYNN EDWARD PACKER**

Address: **3 PINNEGAR WAY
SWINDON SN3 5EH**

Shareholding 4:

1 ORDINARY Shares held as at 30/04/2005

Name: **SHIRLEY ANN PACKER**

Address: **3 PINNEGAR WAY
COVINGHAM PARK SWINDON
WILTSHIRE SN3 5EH**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/05/2005** *Authenticated:* **Yes (E/W)**